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ASTRONOMICAL SOCIETY OF THE PACIFIC .71

The report of the Library Committee, Mr. CORNISH, Chairman, showed the total number of books and documents on hand to be 5,902, of which 621 are bound volumes. A total of 860 pamphlets and 10 bound volumes were added during the year.

Election of officers for the ensuing year being the next business in order, the following report was made by the Committee on Nominations, which consisted of Messrs. FRANK V. CORNISH, Prof. GEORGE C. EDWARDS and Dr. STURLA EINARSSON:

FOR BOARD OF DIRECTORS

R. G. AITKEN
J. C. CEBRIAN
G. E. HALE
W. H. CROCKER
C. S. CUSHING

BEVERLY L. HODGHEAD
A. H. MARKWART
BERNARD BENFIELD
J. COSTA
MRS. ISAAC ROBERTS

D. S. RICHARDSON

FOR PUBLICATION COMMITTEE

R. G. AITKEN, J. H. MOORE and H. SHAPLEY

No other nominations being made, the Secretary was instructed by the meeting to cast the ballot for the persons named, which he did, and they were declared by the Chair to be the duly elected officers of the Society for the ensuing year.

Adjourned.

MINUTES OF THE NEWLY ELECTED BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD ON SATURDAY, JANUARY 25, 1919, AT 9.00 P. M., IN THE OFFICE OF MR. FRANK V. CORNISH, UNDERWOOD BUILDING, SAN FRANCISCO, CALIF.

The Board proceeded to organize by electing the following officers to serve during the ensuing year:

President.....	BEVERLY L. HODGHEAD
First Vice-President.....	R. G. AITKEN
Second Vice-President.....	MRS. ISAAC ROBERTS
Third Vice-President.....	J. COSTA
Secretary-Treasurer.....	D. S. RICHARDSON

The following standing committees were appointed by President Hodghead:

Finance—C. S. CUSHING, W. H. CROCKER, A. H. MARKWART.
Comet Medal—W. W. CAMPBELL, J. H. MOORE and STURLA EINARSSON.
Library—FRANK V. CORNISH, MRS. ISAAC ROBERTS, D. S. RICHARDSON.

Adjourned.

D. S. RICHARDSON, *Secretary*.